

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL COUNCIL MEETING  
OF

THURSDAY, APRIL 13, 1989

AT 2:00 P.M.

IN THE COUNCIL COMMITTEE ROOM - 12TH FLOOR  
NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, McColl, Pratt,  
Struiksma, Henderson, McCarty, and Filner, members of the City  
Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held  
in the Council Committee Room, 12th floor City Administration  
Building, 202 C St., San Diego, California, on April 13, 1989, at  
the hour of 2:00 p.m.

Said meeting will be held for the purpose of discussing the  
subject matter of Public Facilities Financing.

Dated March 31, 1989 MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:15 p.m.

The meeting was adjourned by Mayor O'Connor at 4:15 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-excused by R-273510  
(City business)
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (mp)

19890413

FILE LOCATION: MINUTES

Apr-13-1989

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present

- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-not present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-601:

Four actions relative to Public Facilities Financing:

19890413

Subitem-A: DISCUSSION HELD

Monitoring Development Against Public Facility Standards.

Subitem-B: DISCUSSION HELD

Public Facilities Needs of the Urbanized Communities.

Subitem-C: DISCUSSION HELD

The proposed Development Monitoring System. Planning Department will address this matter referred from the March 7, 1989 Council meeting.

Subitem-D: (R-89-2002) ADOPTED AS RESOLUTION R-273218

Appointment of a Citizens Infrastructure Committee.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A010-C260

Motion by Struiksma to direct staff to: (1) begin the process toward assessing regional impact fees by bringing back to Council in two and one-half weeks a preliminary list containing staff's recommendation as to what would fall in this category. Council will, at that time, decide on the contents of this list and will direct staff to come back with a recommendation on what the fees should be. (2) Staff and the Attorney's Office are to look at assessing park fees to

industrial, commercial, hotel/recreation, and retail properties. (3) To request the City Attorney to respond to Council Member Struiksma's question, "Would it be possible to take a portion of an FBA contribution to create a trust that would generate in perpetuity an amount of money to maintain and operate public facilities created by the FBA?" (4) Prepare a list of facilities needed, community by community, and as soon as possible mail a copy of this list to each of the respective community area planning groups for their review and input. Staff is to also furnish a copy of this list to the president of the CPAC and to the Mayor and each Council member for their review. Staff is also to review the memo from Council Members McCarty and Filner regarding Provision of Public Facilities. Second by McColl. Passed by the following vote: Yeas-1,2,3,5,7,M. Nay-none. Not Present-4,6,8.

MOTION BY STRUIKSMA TO ADOPT SUBITEM-D. Second by McColl. Passed by the following vote: Wolfsheimer-nay, Roberts-yea, McColl-yea, Pratt-not present, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

ITEM-PC-1: REFERRED TO THE CITY MANAGER

Mr. A. C. Sussman offered suggestions on how to meet expenses without adding new taxes.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: C260-270.)

PUBLIC COMMENT:

ITEM-PC-2:

Mr. Peter Navarro addressed the memo prepared by Council Members McCarty and Filner regarding provision of public facilities. He also suggested that Council review Florida's 1985 Growth Management Act.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: C270-278.)

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor

O'Connor at 4:15 p.m..

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C280).